

**DORNOCH HERITAGE SCOTTISH CHARITABLE INCORPORATED ORGANISATION
(DHSCIO)**

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, HELD ON

30TH AUGUST 2016

PRESENT ~ John Barnes (Chairman), Jean Birkett, Elizabeth Oakes and Tony Rundle.

1. MINUTES OF MEETING HELD ON 30TH JUNE 2015

The Minutes of the meeting of the Board held on 30th June 2015 were confirmed as a correct record.

2. MINUTES OF ANNUAL GENERAL MEETING HELD ON 10TH SEPTEMBER 2015

Consideration was given to the minutes of the most recent DHSCIO Annual General Meeting and these were confirmed for formal approval on 15th September 2016.

3. DHSCIO ACCOUNTS 2015/16

Consideration was given to the completed DHSCIO accounts for the Financial Year ended 31st March 2016, which had been approved by OSCR on 11th July 2016. The Chairman reported on discussions with the Regulator, regarding the publication of, and public access to the Charity's accounts.

4. DRAFT AGENDA ~ SCIO AGM 15TH SEPTEMBER 2016

Members considered a draft agenda for the 2016 AGM. It was noted that the Treasurer would give a report on the impact of the increase in subscriptions agreed at the 2015 AGM. Members were also reminded that the Board was required to make a recommendation to the Annual General Meeting, concerning the future level of Society subscriptions. It was **agreed** that a) the draft agenda be approved, and b) the Annual General Meeting be recommended that no increase be made in the level of subscriptions (currently £10 per person).

5. AGM PROCEEDINGS

It was **agreed** that the Chairman be authorised to make the necessary administrative arrangements concerning the presentation of reports and accounts to the AGM, and the election of the Board, and sub-committee members. In this latter connection, the Board discussed a draft paper setting out the anticipated position of current Trustees and members of the sub-committees.

There being no further business, the Chair closed the meeting.